



**CALFED
BAY-DELTA
PROGRAM**

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M e m o r a n d u m

Date: December 14, 1999

To: Ecosystem Roundtable Members

From: Wendy Halverson Martin
CALFED Restoration Coordinator

Subject: Response to Letter David Yargas
Information Items from December 8 Issues Subcommittee meeting

Attached is a response to a letter sent by David Yargas on December 7, 1999. It provides an update on numerous activities. Also attached are other handouts from the Issues Subcommittee meeting.

- ERP Science Board Candidates/Members
- Conflict of Interest Policy
- Outline for California Public and Conservation Lands Status and Trends Report
- Scope of Work for ERP Environmental Water Program
- 1999 Annual Report for the Ecosystem Restoration Program

The next Issues Subcommittee meeting is scheduled for **January 10, 2000, from 9:30 a.m. - 12:00 p.m.** in Room 1118 in the Resources Building. The main topic for that meeting will be the ERP Environmental Water Program.

The Subcommittee received an update on the FY2001 Priority setting process and development of a Science Board, an update on a land status and trends report to be undertaken by CALFED, and received a scope of work for the ERP Environmental Water Program.

The Subcommittee also discussed revisions to the 2000 proposal solicitation package (PSP). The PSP will be revised over the next couple months and is expected to go out **March 1, 2000**. Much of the discussion surrounded local notification, land acquisition and minimum thresholds for proposals. Development of a checklist was suggested to clearly outline the minimum requirements for applicants. Revisions of sections of the PSP will be distributed prior to the January 10 meeting.

Attachments

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board
Department of Food and Agriculture

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Geological Survey
Bureau of Land Management
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
U.S. Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration